12-9-21 KLAS Users' Group Officers' Meeting Notes

Attendees:

- Michael Lang, State Library of Kansas, Talking Books Service, President
- Jared Leslie, Foundation for Blind Children (Arizona), Vice President
- Tony Bucci, Arizona Talking Book Library, Secretary
- Jen Buzolich, California Department of Education, Immediate Past President
- Andrea Callicutt, Keystone Systems

Welcome/Celebrate Successes

There is excitement about the upcoming APH integration webinar for IRCs.

NLS Vendors Call Update

There was discussion about the KLAS Readership and Circulation Report after a Webreads library found it confusing. A meeting was requested to go over each circulation system. IRCs use an end of year census report to get similar information.

Logistics Committee Update

There was nothing to report.

Program Committee Update

The committee has enough members now to hold a meeting. There was a suggestion that another IRC representative should still be recruited. The committee will meet on January 4th at 3 pm Eastern. Also, there is a proposed Keystone webinar planned for January about "Duplication and your catalog." It will include discussion of edocs and catalog cleanup.

KDAC Update

The December meeting was postponed. Next meeting will be in January. It was mentioned that at-large member Alycia Ensminger (Washington Talking Book & Braille Library) has left the committee and Dan Malosh (Minnesota Braille and Talking Book Library) may be invited to join.

Keystone Updates

The atmosphere has been heavy after the passing of Keystone co-founder Kay Holloman. APH integration is coming along, with a webinar scheduled for next week. Webinars will continue to be produced next year, including admin training. Recent blog posts contain good information for new users to create accounts on KLASUsers and join listservs. KLASUsers web site main page has been updated with new tag lists for better searchability.

Business Items

Discussion of amending the bylaws will begin in January in anticipation of a May business meeting.

Missives

Upcoming email missives have been assigned as follows: December: Jen January: Michael February: Jared March: Tony

Next Meeting Date

Call scheduled for 1/20/22 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary